

**FILED**

IN THE DISTRICT COURT OF THE UNITED STATES  
FOR THE MIDDLE DISTRICT OF ALABAMA  
NORTHERN DIVISION

NOV 16 2006

CLERK  
U. S. DISTRICT COURT  
MIDDLE DIST. OF ALA.

UNITED STATES OF AMERICA )

v. )

CR. NO. 2:06CR280-MEF

[18 USC 1028 (a)(6);

42 USC 408(a)(7)(B)]

~~JOSE VASQUES MARTINES~~ )**FAUSTINO ROMAN-MORALES** )INDICTMENT

The Grand Jury charges:

COUNT 1

On or about October 24, 2006, in the Middle District of Alabama,

~~JOSE VASQUES MARTINES,~~**FAUSTINO ROMAN-MORALES**

did knowingly possess an identification document that appeared to be an identification document of the United States, which was produced without lawful authority, knowing that such document was produced without such authority, in violation of Title 18, United States Code, Section 1028(a)(6).

COUNT 2

On or about October 24, 2006, in the Middle District of Alabama, the defendant,

~~JOSE VASQUES MARTINES,~~**FAUSTINO ROMAN-MORALES**

did knowingly buy or sell a card that is or purports to be a Social Security card issued by the Secretary, counterfeited a Social Security card, and possessed a counterfeit Social Security card with intent to sell it, in violation of Title 42, United States Code, Section 408(a)(7)(B).


**\*\* NAME AMENDED ON 1/9/07 PER ORDER OF COURT DOC. #19.**

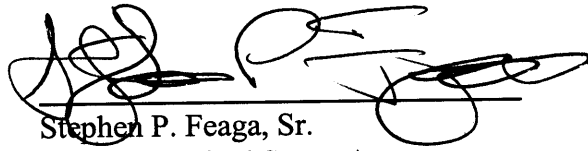
SCANNED

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A TRUE BILL:

  
Foreperson

  
LEURA G. CANARY  
UNITED STATES ATTORNEY

  
Stephen P. Feaga, Sr.  
Assistant United States Attorney